

L17000067999

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2017 APR 24 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4.30.17

*Merger/CC*

APR 27 2017

I ALBRITTON

# Berkowitz Lichtstein

BERKOWITZ, LICHTSTEIN, KURITSKY, GIASULLO & GROSS, LLC • COUNSELORS AT LAW

75 Livingston Avenue • Roseland, New Jersey • 07068  
Main 973.325.7800 • Fax 973.325.7930 • www.blkkg.com

Bernard S. Berkowitz ■▲	Lance T. Eisenberg ■▲	■ LL.M. in Taxation
Richard S. Finkelstein ■▲	Roy J. Thibodaux III ▲	
Robert J. Giasullo	Eric Melzer ■▲	* LL.M. in Corporate & Trade Regulation
Jonathan M. Gross ■▲	Karen Evans	
Stuart M. Kuritsky	Evan Silagi ▲	▲ Admitted in NY & NJ
Stewart M. Leviss ●	Eric Carosia ▲	
Stephen P. Lichtstein ■▲	Matt Ifode ▲	● Certified by the Supreme Court of New Jersey as a Certified Trial Attorney
John C. Messina	Melissa Spievack ▲	
Lawrence T. Neher		

Matt Ifode  
Direct Line: 973-325-8262  
E-mail: [mifode@blkkg.com](mailto:mifode@blkkg.com)

File#:

April 17, 2017

## VIA CERTIFIED MAIL

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: CLEAN CUBES LLC  
DOCUMENT # L17000067999**

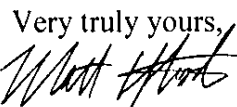
Dear Sir/Madam:

Enclosed, please find Articles of Merger in connection with the above-captioned limited liability company for filing.

Please return all correspondence concerning this matter to the following:

Matt Ifode, Esq.  
Berkowitz, Lichtstein, Kuritsky, Giasullo & Gross, LLC  
75 Livingston Avenue  
Roseland, New Jersey 07039  
Phone: 973-325-8262  
Fax: 973-325-7930  
E-mail: [mifode@blkkg.com](mailto:mifode@blkkg.com)

I have enclosed a check in the amount of \$80 and an additional copy of the Articles of Merger. Upon filing, please send me a Certified Copy in the envelope provided.

Very truly yours,  
  
MATT IFODE

MI  
Encls.

**EFFECTIVE DATE**  
4.30.17

**ARTICLES OF MERGER**  
**FOR**  
**CLEAN CUBES LLC,**  
**(a New York limited liability company)**  
**INTO**  
**CLEAN CUBES LLC,**  
**(a Florida limited liability company)**

**FILED**  
2017 APR 24 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 605.1025 of the Florida Revised Limited Liability Company Act (the "Act"), it is hereby certified as follows:

**FIRST:** The names of the merging entities are CLEAN CUBES LLC, a New York limited liability company (the "Terminating Entity"), and CLEAN CUBES LLC, a Florida limited liability company (the "Surviving Entity").

**SECOND:** The merger herein certified was approved by the sole member of each of the Terminating Entity and the Surviving Entity and a Plan and Agreement of Merger for merging the Terminating Entity with and into the Surviving Entity, has been adopted, approved, certified, executed and acknowledged by the Surviving Entity in accordance with sections 605.1021 through 605.1026 of the Act, by the Terminating Entity in accordance with the laws of the State of New York, and by each member of the merging entities who as a result of the merger will have interest holder liability under section 605.1023(1)(b) of the Act.

**THIRD:** The Surviving Entity will continue its existence as the Surviving Entity under its present name pursuant to the provisions of the Act.

**FOURTH:** The Articles of Organization of the Surviving Entity shall remain the Articles of Organization of the merged entities.

**FIFTH:** The Surviving Entity agrees to pay any members with appraisal rights the amount, to which members are entitled under sections 605.1006 and 605.1061 through 605.1072 of the Act.

**SIXTH:** The effective date of the Articles of Merger shall be April 30, 2017.

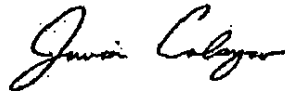
*{Signatures to follow}*

IN WITNESS WHEREOF, the undersigned have caused these Articles of Merger to be  
executed as of April 5th, 2017.

**SURVIVING ENTITY:**

**CLEAN CUBES LLC**

By:

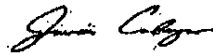


JOSE LUIS JAVIER COLAYCO,  
Sole Member

**TERMINATING ENTITY:**

**CLEAN CUBES LLC**

By:



JOSE LUIS JAVIER COLAYCO,  
Sole Member